

STATE OF WASHINGTON
GAMBLING COMMISSION

In the Matter of the Suspension or Revocation of the)
License to Conduct Gambling Activities of:)

Gloria Chacon,)
Yakima, Washington,)

Licensee.)
_____)

NO. CR 2009-01553

**NOTICE OF ADMINISTRATIVE
CHARGES AND OPPORTUNITY
FOR AN ADJUDICATIVE
PROCEEDING**

I.

The Washington State Gambling Commission issued Gloria Chacon the following license: Number 68-24253, Authorizing Card Room Employee activity with the Casino Caribbean. The license expires on September 17, 2010, and was issued subject to the licensee's compliance with state gambling laws and rules.

II.

Rick Day, Director of the Washington State Gambling Commission, charges the licensee with the following violations of the Washington State Gambling Act, 9.46 RCW, and WAC Title 230.

The licensee failed to pay court ordered fines and fees and currently owes \$4,959, all of which has been sent to collections for nonpayment.

Through her actions, the licensee has demonstrated willful disregard for complying with court orders, and she poses a threat to the effective regulation of gaming. In addition, the licensee has failed to establish by clear and convincing evidence the necessary qualifications for certification under RCW 9.46.153(1).

- Therefore, under RCW 9.46.075(1) and (8), and WAC 230-03-085(1), (3), and (8), grounds exist to suspend or revoke Gloria Chacon's license.

RCW 9.46.075 Denying, suspending, or revoking an application, license or permit states:

The commission may deny an application, or suspend or revoke any license or permit issued by it, for any reason or reasons, it deems to be in the public interest. These reasons shall include, but not be limited to, cases wherein the applicant or licensee, or any person with any interest therein: (The following subsections apply.)

(1) Has violated, failed or refused to comply with the provisions, requirements, conditions, limitations or duties imposed by chapter 9.46 RCW and any amendments thereto, or any rules adopted by the Commission pursuant thereto, or when a violation of any provision of chapter 9.46 RCW, or any Commission rule, has occurred upon any premises occupied or operated by

any such person or over which he or she has substantial control.

(8) Fails to prove, by clear and convincing evidence, that he is qualified in accordance with the provisions of this chapter.

WAC 230-03-085 Denying, suspending, or revoking an application, license or permit states:

We may deny, suspend, or revoke any application, license or permit, when the applicant, licensee, or anyone holding a substantial interest in the applicant's or licensee's business or organization: (The following subsections apply.)

(1) Commits any act that constitutes grounds for denying, suspending, or revoking licenses or permits under RCW 9.46.075.

(3) Has demonstrated willful disregard for complying with ordinances, statutes, administrative rules, or court orders, whether at the local, state, or federal level.

(8) Poses a threat to the effective regulation of gambling, or creates or increases the likelihood of unfair or illegal practices, methods, and activities in the conduct of gambling activities, as demonstrated by: (a) Prior activities; or (b) Criminal record; or (c) Reputation; or (d) Habits; or (e) Associations.

RCW 9.46.153 Applicants and licensees - Responsibilities and duties states:

(The following subsection applies.)

(1) It shall be the affirmative responsibility of each applicant and licensee to establish by clear and convincing evidence the necessary qualifications for licensure of each person required to be qualified under this chapter, as well as the qualifications of the facility in which the licensed activity will be conducted.

III.

Jurisdiction of this proceeding is based on 9.46 RCW, Gambling, 34.05 RCW, the Administrative Procedure Act, and WAC Title 230.

The Licensee will have the opportunity to have a hearing on the alleged violations.

In order to have a hearing or discuss settlement options, the enclosed Request for Hearing must be completed and returned to the Gambling Commission **within 23 days** from the date of the mailing of this notice.

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STATE OF WASHINGTON)
COUNTY OF THURSTON)

I hereby certify that the foregoing is a true and correct copy of the original as the same appears in the records of the County of Thurston, State of Washington, and that the same is a true and correct copy of the original as the same appears in the records of the County of Thurston, State of Washington, and that the same is a true and correct copy of the original as the same appears in the records of the County of Thurston, State of Washington.

Witness my hand and the seal of said County, this _____ day of _____, 19____.

Washington State Records Commission
Communications and Public Information